



April 22, 2008
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Executive Session		
Idaho Code Section 67-2345(1)(f)	20	
Minutes		08:50 AM
* Minutes of the 3/25/2008 Meeting	5	
Portfolio:		08:55 AM
Monthly Portfolio Update	20	
		09:15 AM
Investment Manager Comments	10	
10-Minute Break	10	09:25 AM
Executive Director		09:35 AM
*Choice 401(k) Plan Amendments & IRS Determination - Guilfooy/Kaiser	10	
Executive Director Status Update	5	
		09:50 AM
Deputy Director Status Update	10	
Fiscal		10:00 AM
Fiscal Update/Expense Reports- Monroe Administrative - Portfolio -Travel	15	
Future Board Meetings		10:15 AM
May 27, 2008, 8:30 a.m., Boise - PERSI Office		
No June Meeting		
July 22, 2008, 8:30 a.m., Boise - PERSI office		
August 26, 2008, 8:30 a.m., Boise - PERSI Office		
Adjournment		
* Decision of the Board Requested		10:20 AM